

HANCOCK COUNTY PROJECT DEVELOPMENT BOARD
FRIDAY, OCTOBER 5, 2007
12:00 P.M.

The Hancock County Project Development Board ("PDB") convened at approximately 12:00 p.m. on Friday, October 5, 2007. Board Members present were:

Ms. Lora McCarty
Mr. Mike Powers, Magistrate
District Judge John McCarty
Ms. Noel Quinn, Circuit Clerk
Circuit Judge Ronnie Dortch
Judge/Executive Jack B. McCaslin
Harold W. Newton, Esq.
Ms. Yvonne Taylor

AOC CONSTRUCTION FILE
COUNTY: HANCOCK
FILE CODE: PDB1
SUBMITTED BY: TS
DATE: 10/22/07

Mr. Tim Graviss and Adrie Hammond of JRA were also present.

Mr. Thad Scott, AOC, was unable to attend the meeting.

The minutes from the September 7, 2007, regular meeting and the September 19, 2007, special called meeting were presented for approval. Motion to approve was made by Mr. Newton and a second by Judge Dortch. Vote was taken by show of hands, unanimous vote, and motion carried.

Judge McCaslin shared with the PDB that he had gotten an estimate of \$150,000.00 for demolition. This is in the price range anticipated by Mr. Graviss. Mr. Graviss reported that prior to demolition, a full site survey must be completed, and this could take a couple of months.

Mr. Graviss reported that GRW has not officially been given the green light to proceed on the bridge approach project. GRW should receive notification to proceed in November, and the study should take approximately six months, hopefully completed by April, 2008. A 300 foot wide right-of-way is needed by the Transportation Cabinet. Mr. Graviss is going to do a preliminary drawing showing where he believes the 300 foot right of way should be located so that the PDB can get an idea on how much land will be used from the school site. GRW and the Transportation Cabinet will want to partner with the PDB on this project.

Mr. Powers questioned whether the PDB needed an alternative site. Mr. Newton expressed that he does not want to wait on the Transportation Cabinet because the Cabinet has been building this bridge approach since Julian Carroll was Governor. Judge Dortch and Ms. Taylor both agreed with Mr. Newton.

Mr. Dave Pressnell has been contacted about doing an appraisal on the property. This is the same individual who appraised the site for the Board of Education. The appraisal will take approximately two weeks and should be completed by the November meeting.

Mr. Graviss distributed a questionnaire to each member and requested that the questionnaire be completed and returned to him as soon as possible.

Mr. Graviss advised that he and Ms. Hammond would be attending a court session for the purpose of observing the current setup and operations in the near future.

Mr. Graviss distributed a document titled "Program Documents for a New Judicial Facility for Hancock County, Hawesville, Kentucky" and reviewed said document with the PDB. See **Exhibit A** attached hereto.

A time sheet/invoice was presented for the Clerk's services totaling \$495.00. This includes services rendered from July 6, 2007, through and including, October 5, 2007. Motion was made by Judge McCarty and a second by Ms. McCarty to approve this invoice. Vote was taken by show of hands, unanimous vote, and motion carried. See **Exhibit B** attached hereto.

Judge McCaslin shared that Mr. Bowling telephoned and advised that the paperwork for the interim financing will be completed by the November meeting.

Judge McCaslin advised that the Hancock County Improvement Corporation is in place.

Mr. Newton asked if any of the PDB had received comments from the public. Several have received comments, and they have all been positive.

Motion was made by Judge Dortch and a second by Ms. Taylor to adjourn. Vote was taken by show of hands. The vote was unanimous and motion carried.

Respectfully submitted,

Stephanie Lamar, Secretary